

C - Corruption Case IA number: 12-43523 Received: Aug 16, 2012 08:44

Case number: C12-0573

Complainant/victim:

[REDACTED]

Linked address(s):

Complainant Residence: [REDACTED]

Linked phone(s):

Contact Phone: [REDACTED]

Officers/subjects:

AC OLUFUNMILOLA F OBE [905567/00000]

Officer current info:

Bureau: 130-PATROL SERVICES BUREAU

Boro/Division: 162-PATROL BORO MAN NORTH

Precinct/Command: 162-PATROL BORO MAN NORTH

Snapshot - officer information at time of incident:

Badge/ID no:

Bureau:

Boro/Division:

Precinct/Command:

Rank/title:

Age: Years of employment: Years with unit:

In uniform: Off duty: Off duty employed:

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

LCD DUSTIN K EDWARDS [938420/00000]

Officer current info:

Bureau: 201-DET BUREAU

Boro/Division: 563-FORENSIC INVESTIGATIONS DIV

Precinct/Command: 568-CRIME SCENE UNIT

Snapshot - officer information at time of incident:

Badge/ID no: 938420

Bureau: 800-HOUSING BUREAU

Boro/Division: 821-HOUSING BROOKLYN

Precinct/Command: 803-HOUSING PSA 3

Borough Residence: [REDACTED]

Precinct Residence: [REDACTED]

Rank/title: SGT

Age: [REDACTED] Years of employment: 7 Years with unit:

In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

SGT HERBERT BONILLA [932346/2444]

Officer current info:

Bureau: 800-HOUSING BUREAU
Boro/Division: 821-HOUSING BOROUGH BROOKLYN
Precinct/Command: 803-HOUSING PSA 3

Snapshot - officer information at time of incident:

Badge/ID no: 932346
Bureau: 800-HOUSING BUREAU
Boro/Division: 821-HOUSING BROOKLYN
Precinct/Command: 803-HOUSING PSA 3
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: SGT
Age: [REDACTED] Years of employment: 9 Years with unit: 6
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

SGT THOMAS J KAVANAGH [897768/4393]

Officer current info:

Bureau: 532-DEP COM INTEL&COUNTERTERRORISM
Boro/Division: 318-INTEL-CRIMINAL INTEL SECTION
Precinct/Command: 318-INTEL-CRIMINAL INTEL SECTION

Snapshot - officer information at time of incident:

Badge/ID no: 897768
Bureau: 532-DEPUTY COMM INTELLIGENCE
Boro/Division: 318-INTEL-CRIMINAL INTEL SECTION
Precinct/Command: 318-INTEL-CRIMINAL INTEL SECTION
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: SGT
Age: [REDACTED] Years of employment: 21 Years with unit: 6
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

SGT MICHAEL T NOCERINO [937192/491]

Officer current info:

Bureau: 201-DET BUREAU
Boro/Division: 563-FORENSIC INVESTIGATIONS DIV
Precinct/Command: 207-LATENT PRINT SECTION

Snapshot - officer information at time of incident:

Badge/ID no: 937192
Bureau: 800-HOUSING BUREAU
Boro/Division: 821-HOUSING BROOKLYN
Precinct/Command: 803-HOUSING PSA 3
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: POM
Age: [REDACTED] Years of employment: 7 Years with unit:
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

DT3 ARMANDO J SAITTA [940690/4064]

Officer current info:

Bureau: 201-DET BUREAU
Boro/Division: 280-DET BORO BROOKLYN NORTH
Precinct/Command: 298-079 DET SQUAD

Snapshot - officer information at time of incident:

Badge/ID no: 940690
Bureau: 800-HOUSING BUREAU
Boro/Division: 821-HOUSING BROOKLYN
Precinct/Command: 803-HOUSING PSA 3
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: POM
Age: [REDACTED] Years of employment: 6 Years with unit:
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

POF LISETTE M ROMAN [945299/21157]

Officer current info:

Bureau: 375-PERSONNEL BUREAU
Boro/Division: 388-MEDICAL DIVISION
Precinct/Command: 388-MEDICAL DIVISION

Snapshot - officer information at time of incident:

Badge/ID no: 945299
Bureau: 800-HOUSING BUREAU
Boro/Division: 821-HOUSING BROOKLYN
Precinct/Command: 803-HOUSING PSA 3
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: POF
Age: [REDACTED] Years of employment: 5 Years with unit:
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

DT3 BENJAMIN E SOTO [926154/3600]

Officer current info:

Bureau: 532-DEP COM INTEL&COUNTERTERRORISM
Boro/Division: 318-INTEL-CRIMINAL INTEL SECTION
Precinct/Command: 318-INTEL-CRIMINAL INTEL SECTION

Snapshot - officer information at time of incident:

Badge/ID no: 926154
Bureau: 800-HOUSING BUREAU
Boro/Division: 821-HOUSING BROOKLYN
Precinct/Command: 803-HOUSING PSA 3
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: POM
Age: [REDACTED] Years of employment: 12 Years with unit: 7
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

LT LERON LEWIS [935009/00000]

Officer current info:

Bureau: 590-TRAINING BUREAU
Boro/Division: 384-POLICE ACADEMY
Precinct/Command: 352-UNIFORMED PROMOTIONS TRN UNIT

Snapshot - officer information at time of incident:

Badge/ID no: 935009
Bureau: 800-HOUSING BUREAU
Boro/Division: 821-HOUSING BROOKLYN
Precinct/Command: 803-HOUSING PSA 3
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: POM
Age: [REDACTED] Years of employment: 8 Years with unit: 7
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

DT3 WILSON F VERDESOTO [937685/1006]

Officer current info:

Bureau: 201-DET BUREAU
Boro/Division: 563-FORENSIC INVESTIGATIONS DIV
Precinct/Command: 568-CRIME SCENE UNIT

Snapshot - officer information at time of incident:

Badge/ID no: 937685
Bureau: 800-HOUSING BUREAU
Boro/Division: 821-HOUSING BROOKLYN
Precinct/Command: 803-HOUSING PSA 3
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: POM
Age: [REDACTED] Years of employment: 7 Years with unit:
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

POM ROBERTO LAFARGUE [936898/19353]

Officer current info:

Bureau: 800-HOUSING BUREAU
Boro/Division: 821-HOUSING BOROUGH BROOKLYN
Precinct/Command: 803-HOUSING PSA 3

Snapshot - officer information at time of incident:

Badge/ID no: 936898
Bureau: 800-HOUSING BUREAU
Boro/Division: 821-HOUSING BROOKLYN
Precinct/Command: 803-HOUSING PSA 3
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: POM
Age: [REDACTED] Years of employment: 7 Years with unit:
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

POM EDDIE MARTINS [942139/5730]

Officer current info:

Bureau: 520-CRIMINAL JUSTICE BUREAU
Boro/Division: 579-MAN COURT SECTION
Precinct/Command: 579-MAN COURT SECTION

Snapshot - officer information at time of incident:

Badge/ID no: 942139
Bureau: 800-HOUSING BUREAU
Boro/Division: 821-HOUSING BROOKLYN
Precinct/Command: 803-HOUSING PSA 3
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: POM
Age: [REDACTED] Years of employment: 6 Years with unit:
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

POM YEAN ACEVEDO [944304/2431]

Officer current info:

Bureau: 551-CHIEF OF DEPARTMENT OFFICE
Boro/Division: 505-TECH. ASSIST. & RESPONSE UNIT
Precinct/Command: 505-TECH. ASSIST. & RESPONSE UNIT

Snapshot - officer information at time of incident:

Badge/ID no: 944304
Bureau: 800-HOUSING BUREAU
Boro/Division: 821-HOUSING BROOKLYN
Precinct/Command: 803-HOUSING PSA 3
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: POM
Age: [REDACTED] Years of employment: 5 Years with unit:
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

POF CECILIA M PHILPIN [944436/17592]

Officer current info:

Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 162-PATROL BORO MAN NORTH
Precinct/Command: 483-CENTRAL PARK PRECINCT

Snapshot - officer information at time of incident:

Badge/ID no: 944436
Bureau: 800-HOUSING BUREAU
Boro/Division: 821-HOUSING BROOKLYN
Precinct/Command: 803-HOUSING PSA 3
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: POF
Age: [REDACTED] Years of employment: 5 Years with unit:
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

DT2 SHAWN F MCLAUGHLIN [920589/7640]

Officer current info:

Bureau: 475-CHIEF OF SPECIAL OPERATIONS
Boro/Division: 450-EMER SERV UNIT
Precinct/Command: 440-EMER SERV SQ 05

Snapshot - officer information at time of incident:

Badge/ID no: 920589
Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 436-SPECIAL OPERATIONS DIVISION
Precinct/Command: 451-EMER SERV SQ 01
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: DTS
Age: [REDACTED] Years of employment: 15 Years with unit: 6
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

DTS STEVEN P LAWRENCE [930545/6081]

Officer current info:

Bureau: 475-CHIEF OF SPECIAL OPERATIONS
Boro/Division: 450-EMER SERV UNIT
Precinct/Command: 450-EMER SERV UNIT

Snapshot - officer information at time of incident:

Badge/ID no: 930545
Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 436-SPECIAL OPERATIONS DIVISION
Precinct/Command: 454-EMER SERV SQ 04
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: DTS
Age: [REDACTED] Years of employment: 10 Years with unit: 8
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

DT1 JOHN M MCCLURE [889031/1206]

Officer current info:

Bureau: 475-CHIEF OF SPECIAL OPERATIONS
Boro/Division: 450-EMER SERV UNIT
Precinct/Command: 454-EMER SERV SQ 04

Snapshot - officer information at time of incident:

Badge/ID no: 889031
Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 436-SPECIAL OPERATIONS DIVISION
Precinct/Command: 454-EMER SERV SQ 04
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: DT1
Age: [REDACTED] Years of employment: 27 Years with unit: 8
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

LT SEAN C PATTERSON [921661/00000]

Officer current info:

Bureau: 475-CHIEF OF SPECIAL OPERATIONS
Boro/Division: 450-EMER SERV UNIT
Precinct/Command: 450-EMER SERV UNIT

Snapshot - officer information at time of incident:

Badge/ID no: 921661
Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 436-SPECIAL OPERATIONS DIVISION
Precinct/Command: 450-EMER SERV UNIT
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: LT
Age: [REDACTED] Years of employment: 14 Years with unit: 6
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

DTS SEAN S KELLY [921459/1028]

Officer current info:

Bureau: 475-CHIEF OF SPECIAL OPERATIONS
Boro/Division: 450-EMER SERV UNIT
Precinct/Command: 450-EMER SERV UNIT

Snapshot - officer information at time of incident:

Badge/ID no: 921459
Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 436-SPECIAL OPERATIONS DIVISION
Precinct/Command: 458-EMER SERV SQ 08
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: DTS
Age: [REDACTED] Years of employment: 14 Years with unit: 6
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

DTS MATTHEW J KING [906576/1163]

Officer current info:

Bureau: 475-CHIEF OF SPECIAL OPERATIONS
Boro/Division: 450-EMER SERV UNIT
Precinct/Command: 450-EMER SERV UNIT

Snapshot - officer information at time of incident:

Badge/ID no: 906576

Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 436-SPECIAL OPERATIONS DIVISION
Precinct/Command: 458-EMER SERV SQ 08
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: DTS
Age: [REDACTED] Years of employment: 19 Years with unit: 6
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Warrant - - Unsubstantiated - Dec 13, 2013

Witnesses/reporters:

[REDACTED]

Linked address(s):

Witness Residence: [REDACTED]

Linked phone(s):

Home Phone: [REDACTED]

Cell Phone: [REDACTED]

[REDACTED]

Linked address(s):

Complainant Residence: [REDACTED]

Linked phone(s):

Home Phone: [REDACTED]

Summary:

(SC) 08/16/12 @ 0844 hrs, Ext. 2234***CALL OUT# 12-2281//MISSING PROP-FROM WARRANT***C/V [REDACTED] called the C/C and stated that unidentified officers (some in uniform and some in regular clothes) executed a search warrant for drugs at his mother's house and took \$1,500.00 he had in a duffle bag. C/V stated the officers burst through the door while his mother was in the shower and he and his 12-year old daughter, [REDACTED], were sleeping. The officers showed his mother, [REDACTED], the search warrant and instructed all of the occupants (the C/V, his daughter and mother) to sit in the front of the apartment while they conducted the search. C/V states a Black female Captain named Obe, was on the scene and she instructed his mother to let the officers search the apartment. During this time, approximately 7-8 officers entered the rear bedroom, and at one point, Captain Obe also entered the rear bedroom. C/V states that the officers didn't find any drugs in the apartment and left without making any arrests. When he entered the rear bedroom, the C/V noticed that all of his things were thrown around and a gray ADIDAS duffle bag, that contained \$1,500.00 in a white plastic bag, was emptied out and thrown on the floor (the money was missing). C/V states the duffle bag was near a hallway closet prior to the officers entering the apartment and, after they were done, it was found inside the rear bedroom. (SC)

***0900 hrs, Ext. 2234 I/O contacted the C/V to confirm if anything was removed from the apartment. C/V states the officers didn't remove anything from the apartment, they didn't issue him a receipt for the money nor did he see them exiting the bedroom with anything. (SC)

***IAPro check reveals DI Obe, tax# 905567, assigned to PSA 3. (SC)

***I/O conferred with Inspector Pfister, who recommends CALL OUT to Group 1. (SC)

***0924 hrs, I/O notified Sgt. Rodriguez, Group 1. (SC)

***0935 hrs, As per Inspector Grossi, CALL OUT to geographical group. (SC)

***0940 hrs, I/O notified Sgt. Ladyzhenskiy, Group 31, notified. (SC)

(BV) 08/16/12 @ 1228 hrs Ext 2246 D.I. Obe, PSA-3, called the C/c to report that C/v [REDACTED] went to PSA-3 to report that a search warrant was conducted at her residence at 0600 hrs and undisclosed amount of money is missing from the apartment. (BV)

08/16/12 @ 1425 Hrs. EXT 2246***MISSING PROP-FROM A WARRANT***Reporter DI Obe, Tax # 905567, PSA 3, (PHONE# [REDACTED]) reports a search warrant for CI buy for Crack was conducted earlier today at 0600 Hrs, at the residence of subject - [REDACTED]. ESU assisting in breaking the door to gain access. The subject was not present, however his mother C/V [REDACTED] was present. After the conclusion of the search warrant, C/V walked to PSA 3, to complain that she was missing undetermined amount of money, missing from unknown location of the apartment. DI Obe provided the names of officers involved. (MS)

08/16/12 @ 1515 Hrs. EXT 2246. CCI/O called DI Obe, and provided her with above log #. (MS)

08/16/12 @ 1520 Hrs. EXT 2246. Sgt Garrity, Group # 31, informed of the above additional info. (MS)

08/16/12 @ 1750 Hrs. EXT 2246. Sgt Defabrizio, Group # 31. After conferral with Captain Babick, CO of group # 31, recommends call-out be continued to the 4 x12 today to interview the C/V and show photo array. (MS)

UPDATE08/17/12 @ 0015 Hrs Ext 237, Sgt Profeta Grp 31, called the c/c and reported the following: After conferral with Capt Babick CO Group 31, he recommends C-case to Group 31. (NT)

When/where:

Date/time occurred: Aug 16 2012 06:00

Incident Location: [REDACTED]

County: [REDACTED]

Linked files:

Request to Add Subjects and Allegations
Request to Add Subject and Allegation

Status/assignment information:

Status: Completed Priority: B3

Opened: 08/20/2012 Assigned: Due: Completed: 12/19/2013

Disposition: Unsubstantiated

Unit assigned: Group 31
Handled at field/unit level: No
Investigator assign: Sgt Thomas GARRITY

Supervisor assign: Lt Robert BAVA
Source of information: E-Civilian Reprts to IAB

Organizational component(s):

Bureau: 800-HOUSING BUREAU
Boro/Division: 821-HOUSING BROOKLYN
Precinct/Command: 803-HOUSING PSA 3
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Tour: First Platoon

Entered by: Det Inv Sharon COOKE on Aug 16, 2012 at 08:49